

Date: August 09, 2021

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi.

CERTIFIED COPY OF THE RESOLUTIONS PASSED BY THE SHAREHOLDERS OF TPL PROPERTIES LIMITED ("THE COMPANY") IN ITS EXTRAORDINARY GENERAL MEETING HELD ON AUGUST 09, 2021

Dear Sir,

As required under Rule 5.6.9(b) of the Rule Book of Pakistan Stock Exchange Limited, please find enclosed herewith copy of the Ordinary and Special Resolutions passed by the shareholders of TPL Properties Limited in its meeting held on August 09, 2021.

Yours sincerely,



Danish Qazi

Company Secretary

Enclosure: As above

TPL Properties Ltd.

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As required under Rule 5.6.9(b) of the Rule Book of Pakistan Stock Exchange Limited, the certified true copy of the Ordinary and Special Resolutions passed by the shareholders of TPL Properties Limited in its meeting held on August 09, 2021 is as follows:

ORDINARY BUSINESS:

1. To approve the minutes of the Annual General Meeting held on October 27, 2020.

***“RESOLVED THAT** the minutes of Annual General Meeting of TPL Properties Limited held on October 27, 2020 at 12:15 pm be and are hereby approved.”*

SPECIAL BUSINESS:

2. To consider and if thought fit, to pass with or without modification, special resolution in terms of Section 199 of the Companies Act 2017 to authorize the Company to make equity investment, by way of purchase, of Rs. 250 million in the subsidiary company, HKC (Private) Limited.

***“RESOLVED THAT** pursuant to Section 199 of the Companies Act 2017, the Company be and is hereby authorized to make further equity investment, by way of purchase, of Rs 250 million in the subsidiary company i.e. HKC (Private) Limited.”*

***“RESOLVED FURTHER** that for the purpose of giving effect to abovementioned resolution, the Board of Directors of the Company be and is hereby authorized to negotiate and decide, from time to time, terms and conditions, to execute such documents, deeds, writings, papers and / or agreements as may be required and do all such acts, deeds, matters and things, as it may in its absolute discretion, deem fit, necessary or appropriate and settle any questions, difficulty or doubt that may arise in this regard.”*

CERTIFIED TO BE A TRUE COPY



Danish Qazi

Company Secretary